

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 29, 2004 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

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| 1 | | APPROVAL OF STAFF MEETING MINUTES FROM <u>THURSDAY, JULY 22, 2004</u> |
| 2 | | ADDITIONS TO AGENDA |
| 3 | 8:15 am | COMMISSIONER MEETING REPORTS (See Item No. <u>17</u>) |
| 4 | 8:30 am | JAMAICA NORTH TRAIL UPDATE; SCHOOL TAXES FOR NEBRASKA ENVIRONMENTAL TRUST (NET) PROPERTY; AND LETTER OF SUPPORT FOR NET GRANT - Terry Genrich, Natural Resources Manager; Clint Thomas, City Real Estate Appraiser |
| 5 | 8:45 am | RURAL PLANNING STUDIES - Eleanor Franke |
| 6 | 9:00 am | STEVENS CREEK SEWER; PHASE IV SALT CREEK TRUNK SEWER PROJECT; TREATMENT FACILITY UPDATES - Steve Masters, Public Utilities and Maintenance Administrator |
| 7 | 9:30 am | PENDING LITIGATION - Doug Cyr, Deputy County Attorney |
| 8 | 9:45 am | AGRICULTURAL SOCIETY SIGN - Kristy Mundt, Deputy County Attorney |
| 9 | 10:00 am | LABOR NEGOTIATIONS - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Tom Fox, Deputy County Attorney |
| 10 | 10:30 am | SAFE-START PROMISING APPROACH GRANT; THE HUB; MAGELLAN; TRABERT SPACE; FEDERAL SITE VISIT (AUGUST 12, 2004); AND COMMUNITY ASSESSMENT CENTER - Sheryl Schrepf, F ³ Director |
| 11 | 11:00 am | GENERAL ASSISTANCE PERSONNEL - Gary Chalupa, Veterans Affairs/General Assistance Director |
| 12 | 11:30 am | BUDGET WORKING SESSION - Dave Kroeker, Budget and Fiscal Officer |

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ACTION ITEMS

- a. Application and Agreement for School Meals Program with Nebraska Department of Education

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Claim for Review from F³ (\$165.00 for Midwest Special Services)
- b. Correspondence from Sheriff's Office Regarding Security Check-Point Staffing
- c. Records Center Policies

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Hudkins
- b. **General Assistance Monitoring Committee** - Schorr, Stevens
- c. **F³ Conveners** - Schorr
- d. **LIBA Monthly Meeting** - Stevens, Hudkins
- e. **Public Building Commission** - Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Officials Committee** - Thursday, July 29, 2004 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Stevens, Heier
- b. **LPS/City/County Meeting** - Monday, August 2, 2004 at 7:30 am at Lincoln Public Schools District Office, 5901 "O" Street - All Commissioners
- c. **Ecological Advisory Committee** - Tuesday, August 3, 2004 at 7:00 am at the County-City Building, Room 106 - Heier
- d. **LPED Investors** - Tuesday, August 3, 2004 at 8:00 am at Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Stevens
- e. **YAC Community Advisory Committee Members** - Tuesday, August 3, 2004 at 7:00 pm at Youth Assessment Center, 1200 Redcliff Street in the Training Room - Heier
- f. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, August 5, 2004 at 1:00 pm at the County-City Building in the Mayor's Conference Room - Stevens, Hudkins
- g. **Parks and Rec Advisory Committee** - Thursday, August 5, 2004 at 4:00 pm at the Auld Rec Center - Schorr

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INVITATIONS TO BOARD MEMBERS

- a. **County Board Photo** - Tuesday, August 3, 2004 at 1:00 pm at the County-City Building before County Board Meeting
- All Commissioners
- b. **Open House at Gallup's Downtown Interviewing Center** - Thursday, August 12, 2004 at 6:00 pm to 8:00 pm at 200 North 11th Street
- c. **Second Annual Women & Money Conference "In Tune with Your Financial Success"** - Friday, September 24, 2004 from 8:00 am to 5:00 pm, at the Embassy Suites Hotel, 1040 "P" Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 3, 2004**

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EMERGENCY ITEMS AND OTHER BUSINESS